

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
MAY 9, 2013 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. PUBLIC SESSION:

- A. Attendance
- B. Date of next meeting: June 13, 2013 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held April 11, 2013.

D. Credit Union Division:

- 1. **Indiana Members Credit Union, Indianapolis, Marion County, Indiana**
Request for approval of the proposed merger of Warren MSD Federal Credit Union, Indianapolis, Marion County, Indiana into Indiana Members Credit Union, Indianapolis, Marion County, Indiana.

E. Consumer Credit Division:

- 1. **Bullets, Inc. d/b/a/ Fares Pawn Application for Proposed License No. 19587**
See enclosed Memorandum from Connie Gustafson relating to the Bullets Application and accompanying materials. (Jim Johnson, Esq. and Bill Saalwaechter will attend and present the Bullets Application. If they have materials for consideration by the Members they will be sent by overnight delivery as soon as they are received.)

F. DIRECTOR'S COMMENTS AND ACTIONS:

- 1. **Salin Bank and Trust Company, Indianapolis, Marion County, Indiana**
On April 8, 2013 the Department received notice that Salin Bank and Trust Company will be closing their Kokomo West Banking Center effective July 6, 2013. The branch is located at 605 Dixon Road, Kokomo, Howard County, Indiana. **This item is for informational purposes only.**
- 2. Discussion of the Department's financial statements. **(Gina Williams)**
- 3. Director Mills will advise the Members of actions taken pursuant to Delegated Authority.
- 4. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**